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MEETING NOTICE

LANC. COUNTY CLERK

**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY
TUESDAY, FEBRUARY 10, 2009
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10th STREET
8:00 A.M.**

AGENDA

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

1. **APPROVAL OF MINUTES** - January 26, 2009
2. **ELECTION OF RAY STEVENS AS SECRETARY/TREASURER**
3. **DESIGNATION OF LANCASTER COUNTY CLERK AS RECORD KEEPER**
4. **ADOPTION OF BYLAWS**